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FILED IN THE U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

JUN 21 2024

SEAN F. McAVOY, CLERK  
SPOKANE, WASHINGTON

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

VICKY VILLALOBOS,  
FAYE CARIVEAU,  
SAUL A. GARANZUAY,  
KELLY JOHN LEE, and  
ROGELIO GUTIERREZ JR.,

Defendants.

4:24-CR-6018-MKD

INDICTMENT

Vio.: 21 U.S.C. §§ 841(a)(1),  
(b)(1)(A)(viii), 846,  
Conspiracy to Distribute 50  
Grams or More of Actual (Pure)  
Methamphetamine  
(Count 1)

21 U.S.C. §§ 841(a)(1),  
(b)(1)(B)(vi), 846,  
Conspiracy to Distribute 40  
Grams or More of Fentanyl  
(Count 2)

21 U.S.C. §§ 841(a)(1),  
(b)(1)(C), 846,  
Conspiracy to Distribute  
Cocaine  
(Count 3)

21 U.S.C. § 853  
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

Beginning on a date unknown, but by on or about May 2024, and continuing to

June 2024, in the Eastern District of Washington and elsewhere, the Defendants,

1 VICKY VILLALOBOS and ROGELIO GUTIERREZ JR and other individuals both  
2 known and unknown to the Grand Jury, did knowingly and intentionally combine,  
3 conspire, confederate and agree together with each other to commit the following  
4 offense: distribution of 50 grams or more actual (pure) methamphetamine, a Schedule  
5 II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii), all in  
6 violation of 21 U.S.C. § 846.

7 COUNT 2

8 Beginning on a date unknown, but by on or about February 2024, and  
9 continuing to June 2024, in the Eastern District of Washington and elsewhere, the  
10 Defendants, VICKY VILLALOBOS, FAYE CARIVEAU, and ROGELIO  
11 GUTIERREZ JR and other individuals both known and unknown to the Grand Jury,  
12 did knowingly and intentionally combine, conspire, confederate and agree together  
13 with each other to commit the following offense: distribution of 40 grams or more of a  
14 mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-  
15 phenylethyl)-4-piperidinyl] propenamide (a/k/a fentanyl), a Schedule II controlled  
16 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi), all in violation of 21  
17 U.S.C. § 846.

18 COUNT 3

19 Beginning on a date unknown, but by on or about August 2023, and continuing  
20 to June 2024, in the Eastern District of Washington and elsewhere, the Defendants,  
21 VICKY VILLALOBOS, FAYE CARIVEAU, SAUL A. GARANZUAY, KELLY

1 JOHN LEE, and ROGELIO GUTIERREZ JR and other individuals both known and  
2 unknown to the Grand Jury, did knowingly and intentionally combine, conspire,  
3 confederate and agree together with each other to commit the following offense:  
4 distribution of a mixture or substance containing a detectable amount of cocaine, a  
5 Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C), all  
6 in violation of 21 U.S.C. § 846.

7 **SERIOUS DRUG FELONY**

8 Before VICKY VILLALOBOS committed the offenses as charged in Counts 1,  
9 2, and 3, VICKY VILLALOBOS had a final conviction for a serious drug felony, as  
10 defined in 21 U.S.C. § 802(7), to wit: Possession with Intent to Distribute  
11 Methamphetamine, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii), case number  
12 07-15-01-KI, in the United States District Court for the District of Oregon, for which  
13 she served a term of imprisonment of more than 12 months and was released from  
14 imprisonment within 15 years of the commencement of the instant offense.

15 **NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

16 The allegations set forth in this Indictment are hereby realleged and  
17 incorporated by reference for the purpose of alleging forfeitures.

18 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of 21 U.S.C.  
19 §§ 841, 846, as set forth in this Indictment, the Defendants, VICKY VILLALOBOS,  
20 FAYE CARIVEAU, SAUL A. GARANZUAY, KELLY JOHN LEE, and ROGELIO  
21 GUTIERREZ JR, shall forfeit to the United States of America, any property constituting,


1 or derived from, any proceeds obtained, directly or indirectly, as the result of such offense  
2 and any property used or intended to be used, in any manner or part, to commit or to  
3 facilitate the commission of the offense.

4 If any forfeitable property, as a result of any act or omission of the Defendants:


- 5 a. cannot be located upon the exercise of due diligence;  
6 b. has been transferred or sold to, or deposited with, a third party;  
7 c. has been placed beyond the jurisdiction of the court;  
8 d. has been substantially diminished in value; or  
9 e. has been commingled with other property which cannot be divided  
10 without difficulty,

11 the United States of America shall be entitled to forfeiture of substitute property pursuant  
12 to 21 U.S.C. § 853(p).

13 DATED this 21 day of June 2024.

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15   
*Vanessa Waldref*

16 Vanessa R. Waldref  
17 United States Attorney

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19 Brandon L. Pang  
Assistant United States Attorney

20  
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